

COMMUNITY RESOURCES COMMITTEE MEETING  
MINUTES  
JUNE 23, 2020

**Members Present:** Linda Fulgenzi, Ryan Melchin, Jason Ratts, Vera Small, Todd Smith, Lori Williams

**Members Absent:** Rose Ruzic

**Others Present:** Sarah Graham, David Petrilli, Denise E. McCrady (Secretary)

Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was conducted by phone.

Chair Fulgenzi called the meeting to order at 5:43 p.m.

A motion to approve the minutes from May 26, 2020 meeting was made by Small and seconded by Melchin. Motion carried by a roll call vote (6-0).

Sarah Graham, LLWA, requested approval a purchase order for Dell Marketing and the 2020 PY Budget. A motion to approve the requests and the monthly Executive Director's report was made by Ratts and seconded by Smith. Motion carried by a roll call vote (6-0).

David Petrilli, Community Resources, requested approval of the of the LIHEAP CARES Act Grant. A motion to approve the requests and the monthly Executive Director's Report was made by Small and seconded by Melchin. Motion carried (6-0).

A motion for the acceptance of the Purchase Reports was made by Ratts and seconded by Melchin. Motion carried by a roll call vote (6-0).

There were no Old Business or Public Comment.

A motion to adjourn was made by Smith and seconded by Ratts. Motion carried by a roll call vote (6-0). Meeting adjourned.